

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

May 31, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0366

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session to Discuss Collective Bargaining

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0367
CDDC file

**Authorize Contract Amendment #1 with
Board of County Commissioners of Champaign County**

Commissioner ____ moved, per the request of the Community Economic and Development Director, to authorize contract amendment #1 with:

Organization Name:	Board of County Commissioners of Champaign County
Organization Address:	1512 South US Hwy 68, Suite A100, Urbana Ohio 43078
Amendment Amount:	Chargeable rate of \$55/hour per inspector
New Contract Amount:	Not to exceed \$10,000 annually
Funding Source(s):	General Fund
Purpose of Amendment:	To update chargeable rate and annual not-to-exceed amount; change Section 3 of the original agreement; add vehicle use language.
Amendment Effective Date:	May 31, 2017
Original Effective Dates:	October 6, 1998

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0368
JFSC file

**Authorize Contract Amendment # 2 with
Springfield Promise Neighborhood**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment # 2 with:

Organization Name:	Springfield Promise Neighborhood
Organization Address:	P.O. Box 145, Springfield, Ohio 45501
Amendment Amount:	\$19,662.56
New Contract Amount:	\$63,903.37
Funding Source(s):	TANF, Protect Ohio
Purpose of Amendment:	To extend the Contract for a third year and increase the value.
Amendment Effective Date:	July 1, 2017
Original Effective Dates:	July 1, 2015 through June 30, 2017
New Effective Dates:	July 1, 2015 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this day 31st day of May in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0369
JFSO File

Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements

Commissioner ____ moved to authorize permission for CCDJFS Director to sign inter-county adjustment agreements through June 30, 2018.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream: and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services: and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners: and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2018.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0370
JFSC file

Authorize Contract with
JOG-Miami Valley d/b/a Yes! For Youth

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name:	JOG-Miami Valley d/b/a Yes! For Youth
Organization Address:	5055 North Main Street, Dayton, Ohio 45415
In the amount of:	\$119,965.00
Funding Source(s):	TANF 93.558
Purpose:	To provide payroll services and workers' compensation coverage for participants enrolled in Ohio Youth Works program through the Ohio Means Jobs Center
Effective Dates:	May 31, 2017 through September 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0371
JFSG file

Authorize Grant Submission

Ohio Attorney General's Office – Victim of Crime Act (VOCA) Grant

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

Grant: Victims of Crime Act Grant (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$244,606.40
Purpose: Grant requires a 20% match of \$61,151.60 for a total budget of \$305,758.00.
Grant will fund salary and benefit costs for 1 FTE clerical support specialist, 1 FTE case manager, and FTE human trafficking coordinator; contracts for on-site mental health services and for PR/publication materials; office supplies, training, and membership dues.

Grant Effective Dates: October 1, 2017 through September 30, 2018

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

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Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0372
JUVG file

Authorize Grant Submission
For VOCA/SVAA Grant

Commissioner ____ moved, per the request of the Juvenile Court, to authorize submission of the following:

Grant: VOCA and SVAA for CASA Program
Grantor: Ohio Attorney General
Funding Amount: VOCA \$41,338.06
SVAA \$2,411.00
Purpose: The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.
Grant Effective Dates: October 1, 2017 through September 30, 2018

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0373
CDDDB file

**Instruct Clerk to Advertise for Bids for
Madison Township, London Road Street Improvements in accordance with Community Development
Block Grant requirements**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to instruct the Commission Clerk to advertise for bids for Madison Township, London Road Street Improvements. Said bids will be opened in public session on June 15, 2017 at approximately 10:00 am, 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 am on June 15, 2017.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0374
CDDDB file

**Instruct Clerk to Advertise for Bids for
Mad River Township, Joseph Drive Street Improvements in accordance with Community
Development Block Grant requirements**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to instruct the Commission Clerk to advertise for bids for Mad River Township, Joseph Drive Street Improvements. Said bids will be opened in public session on June 15, 2017 at approximately 10:00 am, 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 am on June 15, 2017.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0376
BJFB file

Acknowledge Bid Opening for
Clark County Job & Family Services Phase 2-Exterior Painting

Commissioner ____ moved, per request of the Buildings and Grounds Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Job and Family Services Phase 2-Exterior Painting project was held on Thursday, May 25, 2017. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
Brian Bros.	\$65,500.00
Kastra, LLC	\$73,900.00
Martin Painting & Coating	\$72,716.00

Estimate: **\$90,000.00**

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0377
ENGR file

**Acknowledge Receipt of Annual Report from
Clark County Engineer**

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2016 Annual Report from the Clark County Engineer.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0378
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Sewer District		Sewer District Reserve	
5010-600-850000	\$550,000.00	5120-600-540000	\$550,000.00

Reason: Budgeted transfer for 2017 from General Sewer fund to Sewer CIP fund for funded projects.

Water District		Water District Reserve	
5510-610-850000	\$378,500.00	5520-610-540000	\$378,500.00

Reason: Budgeted transfer for 2017 from General Water fund to Water CIP fund for funded projects.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 31, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0379
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2017 real property tax list and duplicate against the following property:

Property Owner: Sara S Espich
Address: 215 Larchmont Rd, Springfield, OH 45503
30-7-17-401-20
Springfield Twp
Amount: \$391.64
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
30-7-17-401-7
Springfield Twp
Amount: \$468.74
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Karen S Moore
Address: 34 Oaksmere Rd, Springfield, OH 45503
30-7-11-302-10
Springfield Twp
Amount: \$421.67
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0380
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Pleas	S. Petticrew, J. Hunt T. Howdysell	Line Officers Trng.	Columbus, OH	6/15-16/17	\$890.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department